### **INVOCATION**

1. The Invocation will be given by Councilman Davian Sanchez.

### PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilman Seth Yurdin.

## APPROVAL OF RECORDS

3. Journal of Proceedings No. 5 of the Regular Meeting of the City Council held February 2, 2012; Journal of Proceedings No. 6 of the Special Meeting of the City Council held February 2, 2012; Journal of Proceedings No. 7 of the Special Meeting of the City Council held February 7, 2011; Journal of Proceedings No. 8 of the Regular Meeting of the City Council held February 17, 2011 and Journal of Proceedings No. 9 of the Regular Meeting of the City Council held March 3, 2011.

#### PRESENTATION OF ORDINANCES

## **COUNCIL PRESIDENT SOLOMON (By Request):**

4. An Ordinance making an Appropriation of Sixty Five Million Nine Hundred Ninety Nine Thousand Six Hundred Fifty Two Dollars (\$65,999,652) for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 2013.

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5. An Ordinance making an Appropriation of Two Million Three Hundred Fifty Two Thousand Three Hundred Forty Two Dollars (\$2,352,342) for the Water Supply Board Water Quality Protection Fund for the Fiscal Year June 30, 2013.

6. An Ordinance Making an Appropriation of Thirty Two Million One Hundred Sixty Three Thousand Four Hundred Twenty Two Dollars (\$32,163,422) for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2013.

7. An Ordinance Making an Appropriation of Nine Million Two Hundred Fifty Five Thousand Eight Hundred Thirty Five Dollars (\$9,255,835) for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2013.

8. An Ordinance Making an Appropriation of Four Million Seven Hundred Forty Five Thousand Six Hundred Seventy Seven Dollars (\$4,745,677) for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2013.

9. An Ordinance Making an Appropriation of Three Million Two Hundred Sixty Four Thousand Nine Hundred Forty Three Dollars (\$3,264,943) for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2013.

10. An Ordinance Making an Appropriation of Four Million One Hundred Seventy Four Thousand Four Hundred Six Dollars (\$4,174,406) for the Water Supply Board Revenue Reserve Fund for Fiscal Year Ending June 30, 2013.

11. An Ordinance Making an Appropriation of One Million Seven Hundred Ninety Nine Thousand Eight Hundred Thirty Seven Dollars (\$1,799,837) for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2013.

12. An Ordinance Making an Appropriation of Four Hundred Thirty Eight Thousand Eight Hundred Fifty Three Dollars (\$438,853) for the Water Supply Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2013.

13. An Ordinance Making an Appropriation of One Million Six Hundred Thirty Nine Thousand One Hundred Twenty One Dollars (\$1,639,121) for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2013.

14. An Ordinance Making an Appropriation of Four Million Six Hundred Thirty Three Thousand Four Hundred Thirty Two Dollars (\$4,633,432) for the Water Supply Board Chemical and Sludge Fund for Fiscal Year Ending June 30, 2013.

15. An Ordinance Making an Appropriation of One Hundred Ninety One Thousand Seven Hundred Seventy Six Dollars (\$191,776) for the Water Supply Board Scituate Watershed Protection Fund for the Fiscal Year Ending June 30, 2013.

16. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2012-1, Approved January 9, 2012, and Chapter 2012-22, Approved May 5, 2012.

17. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2012-2, Approved January 9, 2012, and Chapter 2012-23, Approved May 5, 2012.

## **COUNCIL PRESIDENT SOLOMON and COUNCILMAN APONTE:**

18. An Ordinance Authorizing the City of Providence to finance the design, construction, repair, rehabilitation and improvement of streets and sidewalks in the city, including but not limited to drainage, traffic control devices, safety improvements and landscaping by the issuance of not more than \$40,000,000 bonds and notes therefore.

## **COUNCILMAN CORREIA:**

19. An Ordinance Amending Chapter 13, Section 190 of the Code of Ordinances, "Sanitary Lawn Maintenance."

## **COUNCILMAN IGLIOZZI:**

20. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request) (Steven DeConte)

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#### **COUNCILMAN SANCHEZ:**

21. An Ordinance Amending Chapter 16, "Offenses and Miscellaneous Provisions", by thereto adding Article VI, Entitled: "Curfew Hours for Minors."

## PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT SOLOMON, COUNCILMEN APONTE, COUNCILWOMAN CASTILLO, COUNCILMEN CORREIA, HASSETT, IGLIOZZI, JACKSON, JENNINGS, COUNCILWOMAN MATOS, COUNCILMEN NARDUCCI, PRINCIPE, SALVATORE, SANCHEZ, YURDIN and ZURIER:

22. Resolution Reflecting upon the life and character of the late Joseph DeLuca, Member of the Providence City Council from January 7, 1991 to January 3, 2011. **COUNCILMAN CORREIA:** 23. Resolution Requesting the Acting Director of Public Works to cause the repair of the sidewalk in front of 75 Belmont Street. 24. Resolution Requesting the Acting Director of Public Works to cause the repair of the sidewalk in front of 175 Ortoleva Drive. 25. Resolution Requesting the Acting Director of Public Works to cause the repair of the intersection at Chalkstone Avenue and Ortoleva Drive. 26. Resolution Requesting the Acting Director of Public Works to cause the installation of a sidewalk in front of 101 Pomona Avenue. Resolution Requesting the Acting Director of Public Works to cause the 27. sewers to be baited along various streets located in the Sixth Ward.

28.	cause the removal of the tree located at 94 Mount Pleasant Avenue.
29.	Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the tree located at 81 Dover Street.
30.	Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the tree located at 28 Dover Street.
31.	Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the tree located at 67 Bergen Street.
32.	Resolution Requesting the Forestry Division of the Parks Department to cause the removal of tree stump located in front of 65 Canton Street.
	COUNCILWOMAN MATOS:
33.	Resolution Requesting the Traffic Engineer to cause the installation of "Four-Way Stop" Signs at the intersection of Priscilla Avenue and Clarence Street.
34.	Resolution Requesting the Traffic Engineer to cause the installation of "Four-Way Stop" Signs at the intersection of Priscilla Avenue and Dora Street.

Resolution Requesting the Traffic Engineer to cause the installation of 35. "Four-Way Stop" Signs at the intersection of Wallace Street and Whitehall Street. **COUNCILMAN PRINCIPE and COUNCIL PRESIDENT SOLOMON:** 36. Resolution Extending the Moratorium on Accepting and Hearing Applications for Full Entertainment Licenses in the Thirteenth Ward until October 31, 2012. **COUNCILMAN SALVATORE:** Resolution Requesting the Chief Electrical Inspector to cause the upgrade of 37. street lighting on Sherwood Street. Resolution Requesting the Traffic Engineer to cause the striping of the street 38. at the end of Sherwood Street. 39. Resolution Requesting the Traffic Engineer to cause the installation of traffic signage along Sherwood Street. 40. Resolution Requesting the Traffic Engineer to cause the installation of ADA (Americans with Disability Act) signage in front of 53 Meridian Street. 41. Resolution Requesting the Traffic Engineer to cause the implementation of a "Two-Way" traffic study along O'Neil Street.

42. Resolution Requesting the Traffic Engineer to cause the implementation of a traffic study along Enfield Avenue.

## **COUNCILMAN ZURIER:**

43. Resolution Requesting a 2012 Ballot question to be placed on the upcoming election for November, amending Section 204 – Wards and Ward Boundaries of the Providence Home Rule Charter to increase the Providence City Council membership by adding three Council-At-Large members.

#### REPORTS FROM COMMITTEES

## COMMITTEE ON PUBLIC WORKS COUNCILMAN TERRENCE M. HASSETT, Chairman

Transmits the Following with Recommendation the Same be Approved, As Amended:

44. Resolution Requesting the Director of Public Works to cause the repair of various sidewalks located in the 6<sup>th</sup> Ward.

# Transmits the Following with Recommendation the Same be Severally Approved:

- 45. Resolution Requesting permanent easements on Park Street (Veterans' Memorial Auditorium)
- 46. Resolution Requesting the Traffic Engineer to cause the repair or replacement of the street signs located on various streets in the 6<sup>th</sup> Ward.

47.	Resolution Requesting the Director of Public Works to seek a funding source to cause the installation of a sewer line on McClellan Street.
48.	Resolution Requesting the Director of Planning and Development and the Director of Public Works to include the following streets in this year's TIP Funding:
	Carleton Street Leah Street Lynch Street Ortoleva Drive Manton Avenue from Brush Hill Road to the Johnston Town Line.
49.	Resolution Requesting the Director of Public Works to cause the catch basin to be cleaned in front of 97 Mount Pleasant Avenue.
50.	Resolution Requesting the Director of Public Works to cause the catch basin to be cleaned in front of 88 Unit Street.
51.	Resolution Requesting the Director of Public Works to cause the catch basin to be cleaned in front of 179 Roanoke Street.
52.	Resolution Requesting the Director of Public Works to cause the catch basin to be cleaned in front of 161 Roanoke Street.
53.	Resolution Requesting the Director of Public Works to cause the catch basin to be cleaned in front of 179 Gray Street.

54.	Resolution Requesting the Director of Public Works to cause the catch basin to be cleaned in front of 71 Pemberton Street.
55.	Resolution Requesting the Director of Public Works to cause the repair of the potholes along Carleton Street.
56.	Resolution Requesting the Traffic Engineer to cause the replacement of all faded "No Parking Anytime" Signs located along Stuben Street.
57.	Resolution Requesting the Director of Public Works to cause the repair of the intersection located along Lynch Street and Fairview Street.
58.	Resolution Requesting the Director of Public Works to cause the repair of the intersection located along Leah Street and Dover Street.
59.	Resolution Requesting the Director of Public Works to cause the repair of the intersection located along Brush Hill Road and Ada Street.
60.	Resolution Requesting the Director of Public Works to cause the Clean and Lien of the property located at 59 Parnell Street.
61.	Resolution Requesting the Director of Inspections and Standards to cause the structure at 287 Manton Avenue to be razed due to its hazardous condition.

62.	Resolution Requesting the Traffic Engineer to cause the replacement of the faded "No Parking Anytime" Sign located along Unit Street at Manton Avenue.
63.	Resolution Requesting the Traffic Engineer to cause the installation of a "Valet Parking" Sign in front of D'Vine Restaurant located at 145 Spruce Street.
64.	Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the dead tree located at 212 Leah Street.
65.	Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the dead tree located at 216 Leah Street.
66.	Resolution Requesting the Director of Public Works to cause the catch basins to be cleaned on Leah Street.
67.	Resolution Requesting the Director of Public Works to cause the catch basins to be cleaned on Lynch Street.
68.	Resolution Requesting the Director of Public Works to cause the catch basins to be cleaned on Unit Street.
69.	Resolution Requesting the Director of Public Works to cause the repair of the intersection at Carleton Street and Yale Avenue.

70.	Resolution Requesting the Director of Public Works to cause the repair of the intersection at Carleton Street and Chaucer Street.
71.	Resolution Requesting the Director of Public Works to cause the repair of the intersection at Brookfield Street and Riverdale Street.
72.	Resolution Requesting the Director of Public Works to cause the Clean and Lien of the property located at 38 Pope Street.
73.	Resolution Requesting the Director of Public Works to cause the repair of the intersection located at Carleton Street and Pomona Avenue.
74.	Resolution Requesting the Director of Public Works to cause the repair of the intersection located at Carleton Street and Yale Avenue.
75.	Resolution Requesting the Director of Public Works to cause the repair of the sidewalk located at 80 Erastus Street.
76.	Resolution Requesting the Director of Public Works to cause the catch basins to be cleaned along Carleton Street.
77.	Resolution Requesting the Director of Public Works to cause the catch basins to be cleaned along Pemberton Street.

78.	Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the dead tree located at 521 Manton Avenue.
79.	Resolution Requesting the Forestry Division of the Parks Department to cause the trimming of two trees located in front of 170 Pomona Avenue.
80.	Resolution Requesting the Traffic Engineer to cause the installation of "No Thru Truck" Signs at the corner of Old Road and Smith Street.
81.	Resolution Requesting the Forestry Division of the Parks Department to cause the removal of tree stumps in front of 107, 212, 216 and 217 Leah Street.
82.	Resolution Requesting the Acting Director of Public Works to cause the repair of the street at the intersection of Carleton Street and Armington Avenue.
83.	Resolution Requesting the Traffic Engineer to cause the installation of "Four-Way Stop" Signs at the intersection of Julian Street and Kossuth Street.
84.	Resolution Requesting the Traffic Engineer to cause the installation of "Four-Way Stop" Signs at the intersection of Julian Street and Putnam Street.

85. Communication from Nate D. Urso, Deputy City Engineer, dated February 13, 2012, submitting the proposed conversion to One-Way Service Road 3 and Troy Street.

86. Communication from Nate D. Urso, Deputy City Engineer, dated May 29, 2012, submitting the Atwells Avenue Bridge No. 975 Construction and Maintenance Agreement.

## COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

## Transmits the Following with Recommendation the Same be Severally Adopted:

- 87. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request) (Kemly Cortes)
- 88. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request) (Ana I. Acosta)

# Transmits the Following with Recommendation the Same be Severally Approved:

89. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 30, Lot 148 (126 Wilson Street), in the amount of Nine Hundred Twenty Seven Dollars and Ninety Seven (\$927.97) Cents, on behalf of West Elmwood Housing Development Corporation.

90. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 30, Lot 296 (122 Wilson Street), in the amount of One Thousand Four Hundred Seven Dollars and Sixty (\$1,407.60) Cents, on behalf of West Elmwood Housing Development Corporation.

91. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 30, Lot 295 (116 Wilson Street), in the amount of One Thousand Five Hundred Ninety Dollars and Eighty Two (\$1,590.82), on behalf of West Elmwood Housing Development Corporation.

92. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 31, Lot 192 (64 Diamond Street), in the amount of Seven Thousand Nine Hundred Twelve Dollars and Fifty Two (\$7,912.52) Cents, on behalf of West Elmwood Housing Development Corporation.

93. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 31, Lot 252 (197 Harrison Street), in the amount of Three Thousand Three Hundred Thirty Dollars and Ninety Seven (\$3,330.97) Cents, on behalf of West Elmwood Housing Development Corporation.

94. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 30, Lot 675 (34 Westfield Street), in the amount of Six Thousand Two Hundred Eight Six Dollars and Seventy (\$6,286.70) Cents, on behalf of West Elmwood Housing Development Corporation.

95. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 30, Lot 674 (34 Fuller Street), in the amount of Six Thousand Eight Hundred Twelve Dollars and Thirty Three (\$6,812.33) Cents, on behalf of West Elmwood Housing Development Corporation.

96. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 30, Lot 266 (192 Harrison Street), in the amount of One Thousand Five Hundred Seventy Four Dollars and Forty Eight (\$1,574.48) Cents, on behalf of West Elmwood Housing Development Corporation.

97. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 30, Lot 298 (202 Harrison Street), in the amount of Thirty Eight Thousand Eight Hundred Thirty Two Dollars and Six (\$38,832.06), Cents, on behalf of West Elmwood Housing Development Corporation.

98. Resolution Authorizing His Honor the Mayor to Execute Financing Documents for Uncollected Parking Tickets and Fines with PFS III.

## **COMMUNICATIONS AND REPORTS**

99. Communication from Council President Michael A. Solomon, dated June 19, 2012, appointing Jake Bissaillon, Chief of Staff, as his deputy for the sole purpose of participating in the Board of Contract and Supply meetings.

100. Reports of Board of Park Commissioners relative to receipts of certain gifts of moneys for the preservation and care of special burial lots in North Burial Ground.

101. Communication from His Honor the Mayor, dated July 2, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1007 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Toby Shepherd, Deputy Policy Director, as his designee on the Board of Contract and Supply.

## FROM THE CLERK'S DESK

102.	Petition from Andrew M. Teitz, Esquire, 2 Williams Street, Providence, Rhode Island 02903, requesting a permanent underground easement below a portion of Elbow Street.
103.	Petitions for Compensation for Injuries and Damages.
	PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"  COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

104. Resolution Extending Congratulations.

## PRESENTATION OF RESOLUTIONS "IN MEMORIAM"

# COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

105. Resolution Extending Sympathy.

## **CONVENTION**

The City Council will Convene in the Chamber of the City Council, City Hall on WEDNESDAY, JULY 11, 2012 at 5:30 o'clock P.M. (E.D.T.)

ANNA M. STETSON CITY CLERK